

TOP SECRET

minutes
USIB-EE-5.2/64
5.3/64

HANDLE VIA COMINT CHANNELS ONLY

13 November 1959

NSA Declassification/Release Instructions on File

TOP SECRET - U. S. EYES ONLY

ELINT COMMITTEE OF USIB

AGENDA FOR

Twenty-first Meeting to be held at 1000 on Thursday,
19 November 1959, in the Director's Conference Room,
Administration Building, Central Intelligence Agency

Colonel Charles P. Richman, USAF, Chairman

<u>Subject No.</u>	<u>AGENDA ITEM</u>	<u>Submitted by</u>
<i>6.3/</i> EE-5.2/	1. Minutes of the 20th Meeting.	Secretariat
EE-35./13	2. Emergency Planning. Consideration of the report from the ad hoc group.	USIB
<i>13.1/</i> EE-13.7/	3. Security Procedures to Protect Certain [REDACTED] Deferred from the 20th Meeting to consider the ad hoc group memorandum on the subject to be distributed to the members prior to the meeting.	USIB
EE-5./18	4. Unfinished Business and Reports Due. Report of Pending Business compiled at the request of the Chairman.	Secretariat

25X1D6b
& NSA

Chas. M. Townsend
CHAS. M. TOWNSEND
Colonel, USAF
Executive Secretary

USIB-EE-5.2/64
5.3/64

TOP SECRET